

**Electronic Articles of Incorporation  
For**

P09000098704  
FILED  
December 07, 2009  
Sec. Of State  
jshivers

CAPULLO KIDS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

CAPULLO KIDS, INC.

**Article II**

The principal place of business address:

14471 SW 10TH STREET  
MIAMI, FL. US 33184

The mailing address of the corporation is:

14471 SW 10TH STREET  
MIAMI, FL. US 33184

**Article III**

The purpose for which this corporation is organized is:

CHILDREN'S APPAREL

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JOSE A MARTINEZ  
14471 SW 10TH STREET  
MIAMI, FL. 33184

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000098704  
FILED  
December 07, 2009  
Sec. Of State  
jshivers

Registered Agent Signature: JOSE A. MARTINEZ

### **Article VI**

The name and address of the incorporator is:

JOSE A. MARTINEZ  
14471 SW 10TH STREET

MIAMI, FL 33184

Incorporator Signature: JOSE A. MARTINEZ

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P,  
ERIKA M MARTINEZ  
14471 SW 10TH STREET  
MIAMI, FL. 33184 US

Title: VP,  
MARIA TERESA MARTINEZ  
14471 SW 10TH STREET  
MIAMI, FL. 33184 US

Title: VP  
LOURDES K CALDERON  
9440 FOUNTAINBLEAU BLVD., APT: 512  
MIAMI, FL. 33172 US

### **Article VIII**

The effective date for this corporation shall be:

12/07/2009